

02/17/24 Intergroup Meeting Minutes

Call to Order and Welcome.

Meeting started at 10:30 with the Serenity Prayer.

Attending Members:

Montana S. – It's Not about Me

Cyndi M – Activities Group Coordinator

Michael S. – Intergroup Treasurer/Littlestown

Bill B. – Abbottstown

Melissa R. – Hanover Women's Group

Samuel S. – Hanover Group

Jason M. – H&I Committee

Bea P. – McCosh

Shaun V. – Intergroup Chairperson

Jeff S. – New Oxford

Other Attendees:

Michele K. – McCosh

Kyle C. – Hanover Group

Not Present:

Kelley K. – Secretary

Rich H. – Communications

Group's Not Represented:

Serenity & Acceptance (Tuesday 8PM)

Commuter's Group (Thursday 5PM)

We Care (Monday 4PM)

Sunday Morning Recovery (Sunday 8AM)

Early Bird Group (Friday 8 AM)

East Berlin Big Book Study (Sunday/ Thursday 6:30 PM)

Jump Start (Monday 8 AM)

10 O'clock Steppers (Wednesday 10 AM)

A Way Out (Monday 7PM)

Active Unity (Tuesday 6PM)

Back to the Book (Friday 4PM)

Secretary's Report:

Montana S (alternate to Kelley K.) reported on January's meeting. The Meeting Minutes from January 20, 2024 were approved.

Treasurer's Report:

Michael S. Reported on balances and expenses beginning 01/18/24 and ending 02/16/24. Also included in the report handout was Intergroup's 2023 summary of costs.

Jason M. Inquired about Alcathon collection disbursement. No final decision can be made until follow up with Tina. Treasurer's Report was approved.

Committee Reports:

Hospitals and Institutions:

Jason M. Reported about his plan to reach out to Britelife. After a patient complaint about Religious Affiliation the Overcomers group was removed from their commitment. Jason believes they will now need groups to fill in that commitment. Michael S. Asked if other groups could sub in for groups when they are unavailable. Approved

Jason M. Will be giving his contact info to the institutions for any future grievances. He would like the institutions to have contact info for each group that has a commitment with them.

Michael S. Inquired about a posted schedule on the website or on the bulletin board that would list who, what, where.

Intergroup Communications:

Rich sent out an email. (Not in attendance)

Michael S. Would like a printed example of the When and Where to approve next month. Did Rich call Roller Printer about the up-charge. Jason M. Is able to print 11 x 17. Will vote on preferred size next month.

Intergroup Communications Report Approved

Activities Report:

Cyndi M took over activities after approved vote last meeting. She has made a list of this year's commitments. She inquired about who was in charge of the Spring Breakfast – Intergroup or Hanover Group. Shawn V thought that Hanover group was in charge and they picked the Speaker. It was approved that the Spring Breakfast is an Intergroup commitment. Cyndi will be in charge of picking the speaker. Hanover group will have their 9:00am meeting separate at ODAT. Cyndi will be in charge of all dates/times, locations, and flyers for activities. New events created by Cindy may include a cover charge. All old activities will be donation based still.

Jason M. believes there is confusion with new comers due to Hanover Group being interfaced with Intergroup. There was a discussion about creating a separation between Intergroup and Hanover Group. Melissa questioned breakfast time. Michael believes Cyndi is in charge of all final decisions. Shawn suggested that any groups with concerns or questions about activities can show up at the Intergroup meeting. Cyndi discussed new for the year. Ideas are: A November Gratitude event and a Spaghetti Dinner. Both would come with a charge.

Bea inquired about the Spring Breakfast budget.

Activities report approved.

District Report:

Jason M. Attending District meeting Monday 02/19/24, no report.

Old Business:

Sam questioned why archives are stored in bags and asked where the bags or archives currently are.

Michael S. asked about current Intergroup By-Laws. Questioned whether there should be a separate committee. Michael handed out a potential outline for making a new version of the By-Laws. Chair people will return to their groups to discuss. Any suggested revisions or updates are asked to be emailed to Michael in the next two weeks.

Michael asked about the previously approved Mission Statement created by Montana S. She will email Mission Statement to Michael.

Sam would like guidelines and rules to be more organized.
Old Business approved.

New Business:

Sam suggested a name change for Intergroup. He suggested that a name new include East Adams and West York counties to help with confusion. Michael suggested that groups discuss if there should be a change.

Melissa R inquired if the Hanover Woman's group Metamorphosis Flyer could be placed on the website. Approval was made to have Rich add to website.

Michael inquired about what the Prudent Reserve should be used for. Bea believed it was for emergencies and it has always been \$500.00 since she was treasurer. Sam believed that the 'Prudent' is to cover 1/4 of a year's worth of bills. Jason suggested six months' worth of bills. Melissa proposed that the Prudent Reserve cover 1/4 of yearly expenses and the motion was approved.

Melissa proposed that Cyndi be in charge of an Activities Committee that is separate from Intergroup and is self-supporting to create their own budget for events such as Spring Breakfast, Alcathon, Summer Picnic, etc. There will still be Intergroup commitments supported through donations. All new activities created by Cyndi may include a fee. Proposal approved.

Meeting ended with the Lord's Prayer approximately 11:45AM.